

AGENDA

Yavapai-Apache Nation

Special Business Meeting

Revision 1

Council Chambers & Zoom.us

March 16, 2023 | 9:00 AM | Meeting called by **Chairwoman Tanya Lewis**

Council Members

Tanya Lewis, Chairwoman | Ricardo Pacheco, Vice Chairman | Charlie Baca, Council Member | Henry Smith, Council Member | Amanda Honwyteva, Council Member | Lorna Juan, Council Member | Germania Jones, Council Member | Darlene Rubio, Council Member | Apphia Shirley, Council Member | Karla Reimer, Council Secretary | Steven Schepman, Council Treasurer

Time	Item	Presenter
9:00 AM	1. Call to Order	Chairwoman Lewis
9:01 AM	2. Invocation	
9:06 AM	3. Roll Call	Karla Reimer
9:07 AM	4. Approval of Agenda	
9:12 AM	5. Minutes of 3-9-2023	
9:17 AM	6. Approval of Resolution for a Grant Application to the Endangered Language Fund, Language Legacies Grant Program to Assist the Culture Department in Language Instruction and Preservation	Robert Mills, Vincent Randall and Gertrude Smith
9:27 AM	7. Approval of Resolution for a Grant Application to the US Department of Justice, Coordinated Tribal Assistance Program for Funds to Assist the COPS, Justice System and Youth Prevention Programs	Robert Mills, Nathan Huibregtse, Christy Meeker & Monica Marquez
9:32 AM	8. Approval of Resolution to Purchase a Truck for the Wildland Fire Department	Anthony Sanchez
9:42 AM	9. Approval of Resolution for a Quitclaim Deed for the Residential Dwelling and a Residential Land Lease for the Land Located at 776 Bear Street, Camp Verde, AZ with Calvin Williams	Sharie Benson
9:47 AM	10. Approval of Resolution to Submit the Yavapai-Apache Homes VIII Low Income Housing Tax Credit Project Application to the AZ Department of Housing	Sharie Benson

Time	Item	Presenter
9:57 AM	11. Old Business	
10:07 AM	12. New Business a. Council Reports	
10:17 AM	13. Adjournment	
